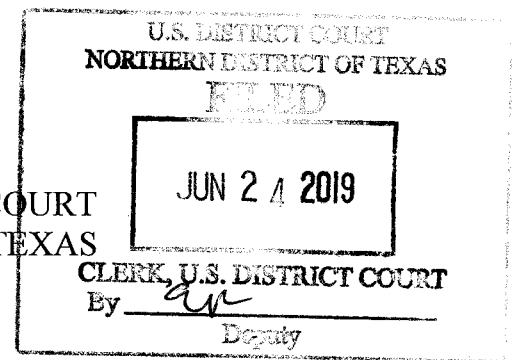


ORIGINAL

IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
FORT WORTH DIVISION



UNITED STATES OF AMERICA

v.

ALFRED IBRAHIM ABI-HANNA

CRIMINAL NO.

**8-19CR-339-K**

INDICTMENT

The Grand Jury Charges:

Count One

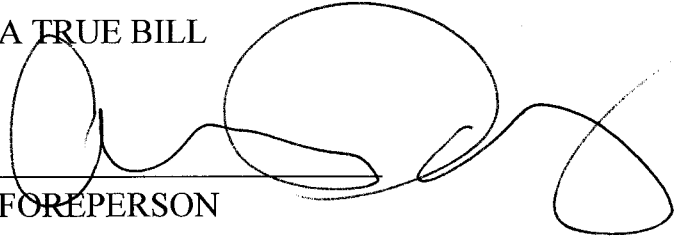
Theft of Government Funds  
(Violation of 18 U.S.C. § 641)

From in or about September 2014 through in or about January 2016, in the Fort Worth Division of the Northern District of Texas, in a matter within the jurisdiction of the Social Security Administration ("SSA"), a federal department or agency, the defendant, **Alfred Ibrahim Abi-Hanna** ("**Abi-Hanna**"), did knowingly and with the intent to deprive the owner of the use and benefit of the money, embezzle, steal, and convert to his use money belonging to the SSA having a value greater than \$1,000, namely Social Security benefits for C.O., to which **Abi-Hanna** knew he was not entitled to because C.O. was deceased.

In violation of 18 U.S.C. § 641.

A TRUE BILL

FOREPERSON

A large, stylized handwritten signature in black ink, consisting of several loops and a long horizontal stroke, positioned over the 'FOREPERSON' text.

ERIN NEALY COX  
UNITED STATES ATTORNEY

  
DANIELLE R. JONES  
Special Assistant United States Attorney  
Missouri Bar No. 58996  
1100 Commerce Street, Third Floor  
Dallas, Texas 75242-1699  
Telephone: 214-659-8787  
Email: Danielle.Jones2@usdoj.gov

IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
DALLAS DIVISION

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THE UNITED STATES OF AMERICA

v.

ALFRED IBRAHIM ABI-HANNA

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INDICTMENT

18 U.S.C. § 641  
Theft of Government Funds  
(Count 1)

1 Count

A true bill rendered

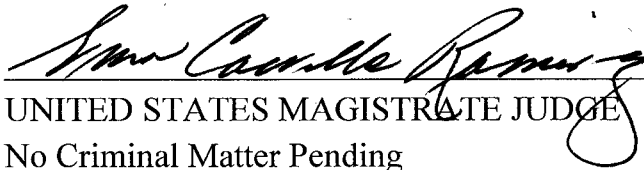
DALLAS

  
FOREPERSON

Filed in open court this 24 day of July, 2019.

**Warrant to be Issued**

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UNITED STATES MAGISTRATE JUDGE  
No Criminal Matter Pending